



Town of Los Altos Hills City Council Meeting Agenda

Thursday, September 24, 2009
Council Chambers, 26379 Fremont Road

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

6:30 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
ADJOURN TO CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9(c).)
Initiation of Litigation: One Case

PUBLIC SESSION

7:00 P.M. – RECONVENE PUBLIC SESSION
REPORTING OUT FROM CLOSED SESSION

APPOINTMENTS AND PRESENTATIONS

1. Presentation of Mayor's Earth Day Recognition Awards –
Bullis Charter School and Covington Elementary School
2. [Appointment to Standing Committees:](#)
Finance and Investment Committee (4 vacancies)
History Committee (5 vacancies)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

3. [Approval of Meeting Minutes: City Council Regular Meeting – September 10, 2009](#)
4. [Review of Disbursements: August 1, 2009-August 31, 2009 \\$957,463.59](#)
5. [Award of Contract for Preparation of Easement Documents for Vacating the Public Use Easement on Chaparral Way While Reserving a Separate Easement for Pathway Use](#) (Staff: R. Chiu) Reso# _____
6. [Approval of Renewal Agreements for Service Contracts](#) (Staff: N. Pegueros) Reso# _____
7. [Rejection of Claim – Clifford and Dinatale](#)

PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.



City Council Ex Parte Contacts Policy Disclosure

8. [Consideration of Initiating Annexation Proceedings for the Territory Designated as the Unincorporated La Loma Drive Area, consisting of 13 parcels \(12.79 acres\) of residentially developed land bounded by the Town of Los Altos Hills to the west, north, and east, and to the south by unincorporated Santa Clara County. Potential Annexation Would Encompass 25263, 25265, 25225, 25245, 25255, 25303, 25295, 25299, 25285, 25275, and 25274 La Loma Drive.](#) (Staff: D. Pedro)
9. [Consideration of Appropriations for Citizens' Option for Public Safety Fund \(COPS\)](#) (Staff: N. Pegueros) Reso# _____

UNFINISHED BUSINESS

10. Town Goal
[Discussion of Potential Annexation of Hidden Villa](#)
11. [Consideration of Award of Community Service Agency Grant Funding for Fiscal Year 2010](#) (Staff: N. Pegueros) Reso # _____
12. [Verbal Update on the Westwind Barn Seismic Retrofit and Repair Project](#) (Staff: R.Chiu)
13. [Award of Contract for the Eastbrook Sewer Extension Project; Authorization for the City Manager to Enter Into Loan or Repayment Agreements with the Affected Property Owners](#) (Staff: R. Chiu) Reso # _____
14. [Consideration of Energy Efficiency and Conservation Block Grant \(EECBG\) Funding for Acterra's High Energy home Assessment Program](#) (Staff: C. Cahill) Reso# _____

NEW BUSINESS

15. [Consideration of Sewer Connection Fee Reimbursement Policy](#) (Staff: N. Pegueros)

PLANNING COMMISSION REPORT

No Planning Commission Report is scheduled – The Commission has not met since the last City Council Meeting.

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

16. [Report and Presentation by the Ad Hoc Infrastructure Committee](#)
17. [Request by Standing Open Space Committee to Revisit the Town's Fence Ordinance](#) (Roger Spreen, Committee Chair)

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

No Items Scheduled.

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.
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